



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

DIVISION OF FORESTRY AND WILDLIFE
1151 PUNCHBOWL STREET, ROOM 325
HONOLULU, HAWAII 96813
TEL (808) 587-0166 FAX (808) 587-0160

LEGACY LAND CONSERVATION COMMISSION MEETING

DATE: December 13, 2011

TIME: 9:00 a.m. to 4:00 p.m.

PLACE: Room 322B, Kalanimoku Bldg., 1151 Punchbowl St., Honolulu, Hawai'i

AGENDA

1. Call to order and introduction of members and staff.
2. Approval of Legacy Land Conservation Commission meeting minutes from October 27, 2011.
3. Disclosure by members of the Commission of any potential conflicts of interest involving Fiscal Year 2012 (FY12) projects (please see the list of applicants attached to this agenda).
4. Discussion of the process and method by which the Commission will form recommendations to the Department and Board of Land and Natural Resources regarding FY12 project funding.
5. Reports by Commission members and Commission member task forces regarding visits to FY12 project sites; discussion of site visits to the FY12 project sites by Commission members (please see the list of applicants attached to this agenda, there will be one site visit report for each applicant).
6. Optional presentations by applicants of new information or clarification of information concerning their proposals. Applicants should limit presentations to a maximum of 10 minutes to allow for questions from the Commission. (Public testimony on projects is encouraged under this item. The Commission requests that individual testimonies be limited to 3 minutes). Please see the attached list of applicants.
7. Discussion by members of the Commission of the FY12 project applications and supplementary materials (please see the list of applicants attached to this agenda).
8. Announcements.

9. Adjournment.

Public testimony is permitted on every agenda item. Meeting materials are available for public review in advance of the meeting. If you require special assistance or auxiliary aids or services to participate in the public hearing process (i.e. sign language interpreter, wheelchair accessibility, or parking designated for the disabled), please contact the Program Coordinator 72 hours prior to the meeting so that arrangements can be made. Contact the Program Coordinator by phone at (808) 586-0921 or by email at Molly.E.Schmidt@hawaii.gov.

PLEASE MAIL ANY TESTIMONY RELATED TO THE ABOVE AGENDA ITEMS TO Molly.E.Schmidt@hawaii.gov PRIOR TO MEETING DATE

Legacy Land Conservation Program – Fiscal Year 2012 Applicants (9/19/2011)

Applicant	Project title	District & Island	Interest	Held by	Acres	LL Request
Ala Kahakai Trail Association (AKTA)	Kaiholena South	North Kohala, Island of Hawai'i	fee	AKTA	34.63	\$1,449,555
County of Hawai'i	Kahuku Coastal Property	Ka'ū, Island of Hawai'i	fee	County of Hawai'i	3,127.95	\$1,214,000
DLNR*, Division of Forestry and Wildlife (DOFAW)	Ka'ena Point NAR Cove Extension	Waialua, Island of O'ahu	fee	DLNR	0.75	\$86,450
Hawaiian Islands Land Trust (HILT)	Maunawila Heiau	Ko'olaupia, Island of O'ahu	fee	HILT	9.08	\$650,000
DLNR DOFAW	Kalauao Valley	Honolulu, Island of O'ahu	fee	DLNR - DOFAW	635.00	\$192,750
The Trust for Public Land & North Shore Community Land Trust (NSCLT)	Kahuku Mauka Agricultural Lands	Ko'olaupia, Island of O'ahu	fee	NSCLT	248.00	\$500,000
The Nature Conservancy (TNC) & DLNR DOFAW	Kuka'iau Ranch Forest Legacy CE Project	Hamakua, Island of Hawai'i	conservation easement	DOFAW	3,688.00	\$600,000
The Nature Conservancy (TNC)	Kuka'iau Acquisition & Palila Habitat Restoration	Hamakua, Island of Hawai'i	fee	TNC	4,469.00	\$1,000,000
The Trust for Public Land & County of Maui	Paukukalo Coastal Wetlands	Paukukalo, Wailuku, Maui	fee	Dept. of Hawaiian Homelands or County of Maui	63.701	\$500,000

* DLNR = Department of Land and Natural Resources